



**CITY OF BURLINGTON**  
**300 N. Pine Street**  
**Burlington, Wisconsin 53105-1460**  
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**www.burlington-wi.gov**

**AGENDA**

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN**  
**SPECIAL MEETING July 10, 2014 AT 10:30 A.M.**  
**FIDELITY TITLE, 101 WASHINGTON STREET, BURLINGTON, WISCONSIN**

Pat Lapp, Chairman                      Kelly Iselin, Commissioner                      Charles Stubley, Commissioner  
Ralph Heck, Secretary                      LeRoy Stoehr, Commissioner

1. **Call to Order-Roll Call**
2. **Other Business**
  - LOAN RESOLUTION OF JULY 10, 2014. RESOLUTION OF THE COMMISSIONERS OF HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN PROVIDING FOR BORROWING \$1,475,978.00 TO FINANCE RENTAL HOUSING AND RELATED FACILITIES IN A RURAL AREA FOR LOW AND VERY LOW INCOME FAMILIES, THE COLLECTION, HANDLING, AND DISPOSITION OF INCOME, THE ISSUANCE OF INSTALLMENT PROMISSORY NOTE AND REAL ESTATE SECURITY INSTRUMENT, AND RELATED MATTERS.
3. **Other Matters as Authorized by Law**
4. **Adjournment**

**NOTE:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.